

# House File 684 - Introduced

HOUSE FILE \_\_\_\_\_  
BY LUKAN and CLUTE

Passed House, Date \_\_\_\_\_ Passed Senate, Date \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_  
Approved \_\_\_\_\_

## A BILL FOR

1 An Act requiring the department of justice to establish an  
2 internet website to assist persons in identifying and  
3 reporting internet e-mail fraud related to identity theft and  
4 financial crimes.  
5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:  
6 TLSB 2646YH 82  
7 jm/es/88

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1 1 Section 1. NEW SECTION. 13.11 INTERNET WEBSITE ==  
1 2 IDENTITY THEFT.  
1 3 1. The department shall maintain an internet website to  
1 4 assist persons in identifying internet e-mail fraud related to  
1 5 identity theft and financial crimes.  
1 6 2. The internet website shall allow a victim of identity  
1 7 theft as described in section 715A.8 to report the crime on  
1 8 the website and have the victim's report routed to the  
1 9 appropriate law enforcement agency with jurisdiction over the  
1 10 investigation of the alleged crime.  
1 11 3. The internet website shall also allow a person to  
1 12 report potential internet e-mail fraud to the department of  
1 13 justice.  
1 14 4. The department may expand the internet website to  
1 15 provide other identity theft and financial crime-related  
1 16 services to victims of identity theft and financial crimes.

### EXPLANATION

1 18 This bill requires the department of justice to establish  
1 19 an internet website to assist persons in identifying internet  
1 20 e-mail fraud related to identity theft and financial crimes.  
1 21 The bill provides that the internet website shall allow a  
1 22 victim of identity theft to report a crime on the website and  
1 23 have the victim's report routed to the appropriate law  
1 24 enforcement agency with jurisdiction over the investigation of  
1 25 the alleged crime.  
1 26 The bill provides that the internet website shall allow a  
1 27 person to report potential internet e-mail fraud to the  
1 28 department of justice.  
1 29 The bill permits the department of justice to expand the  
1 30 internet website to provide other services for the victims of  
1 31 identity theft and financial crimes.  
1 32 LSB 2646YH 82  
1 33 jm:nh/es/88